BOARD OF DIRECTORS AGENDA

Date Issued: January 23, 2015

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, January 30, 2015** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

		Time/Presenter (times are approximate)
I.	**Attendance/Call to Order**	Chairman Hammock
II.	**Public Speakers**	**9:00-9:15**

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III.	**Employee Recognition**	**9:15-9:25/**Dr. John Jay Shannon
IV.	**Board and Committee Reports**	
A.	Minutes of the Board of Directors Meeting, December 12, 2014	**9:25-9:30/**Chairman Hammock
B.	Quality and Patient Safety Committee Meeting, January 20, 2015 i. Metrics ii. Meeting Minutes • Medical Staff Appointments/Reappointments/Changes • Proposed Amendments to the Stroger Hospital Patient Safety Plan	**9:30-9:45/**Director Gugenheim
C.	Managed Care Committee Meeting, January 22, 2015 i. Metrics ii. Meeting Minutes	**9:45-10:00/**Director Lerner
D.	Human Resources Committee Meeting, January 23, 2015 i. Metrics ii. Focus Area Presentation iii. **Meeting Minutes • Proposed Collective Bargaining Agreement/prevailing wages-related matter with Teamsters Local 700	**10:00-10:20/**Director Wiese

** Also included as a potential Closed Session Item/Discussion under Section VIII

IV. Board and Committee Reports (continued)

E. Finance Committee Meeting, January 23, 2015 — **10:20-10:35/**Director Collens

i. Metrics

ii. Meeting Minutes

- Contracts and Procurement Items (detail to be provided as an attachment)
- Intergovernmental Agreement between Cook County, Illinois, through CCHHS, and the Illinois Department of Healthcare and Family Services, regarding payments for health care services and administrative expenditures in support of the Illinois Medicaid program
- Proposed resolutions authorizing signatory updates for three (3) John H. Stroger, Jr. Hospital of Cook County bank accounts held at JP Morgan Chase Bank

V. Action Items

A. Contracts and Procurement Items (backup to follow) — **10:35-10:40/**Doug Elwell

B. Proposed Amendments to the Rules of Organization and Procedure of the CCHHS Board of Directors — **10:40-10:50/**Chairman Hammock

C. Any items listed under Sections IV, V and VIII

VI. Report from Chairman of the Board — **10:50-10:55/**Chairman Hammock

VII. Report from Chief Executive Officer — **10:55-11:10/**Dr. John Jay Shannon

VIII. Closed Meeting Items — **11:10-11:25**

A. Claims and Litigation
B. Discussion of personnel matters
C. Minutes of the Human Resources Committee Meeting, January 23, 2015

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,"

5 ILCS 120/2(c)(2), regarding "collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,"

VIII. Closed Meeting Items (continued)

5 ILCS 120/2(c)(11), regarding "litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,"

5 ILCS 120/2(c)(12), regarding "the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member," and

5 ILCS 120/2(c)(17), regarding "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body."

IX. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III.B.
JANUARY 23, 2015 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
Proposed Capital Program Item - Execute a Guaranteed Energy Performance Contract				
1	Noresco	Service - professional engineering and construction services to implement the Energy Conservation Measures that were identified during the investment grade audit at Provident Hospital of Cook County	$16,900,000.00	PHCC
Approval of Payment				
2	Mesirow Financial	For the purchase of re-insurance for CountyCare members, as described in attached memorandum	$1,194,245.00	Managed Care
Accept Grant Agreement				
3	City of Chicago Department of Public Health	Service - Outpatient Tuberculosis Clinical Service Program	Grant funding/revenue generating amount: $945,725.00	System
Increase and Extend Contracts				
4	Cook Radiation Oncology	Service - on-site radiation therapy and staffing services	$2,023,622.92	SHCC
5	Soft Computer Consultants	Service - maintenance, support, software enhancements and hardware for the Laboratory	$1,000,000.00	System
6	Standard Register Company	Product and Service - System-wide forms	$500,000.00	SHCC
7	CyraCom, LLC	Service - System-wide telephonic interpreter services	$403,000.00	System
8	UPS Mail Innovation	Service - delivery and postal services	$300,000.00	System
9	BD Diagnostics (Becton Dickinson)	Product - reagents and consumables for the proprietary BD Viper System	$240,000.00	System
Negotiate and Execute Contract				
10	TASC, Inc.	Service - application assistance and linkage	$2,256,000.00	Managed Care

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III.B.
JANUARY 23, 2015 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
Execute Contracts - Grant funded				
11	Ann & Robert H. Lurie Children's Hospital of Chicago	Service - Healthy Corner Store initiative and evaluation	$1,253,335.00	CCDPH
12	WBBM TV / CBS2-Chicago	Service - develop tobacco-free policies and promote change strategies for smoke-free environments in suburban Cook County	$1,024,985.00	CCDPH
13	Active Transportation Alliance	Service - organize physical opportunities	$840,717.00	CCDPH
14	Alliance for a Healthier Generation	Service - increase physical activities	$530,808.00	CCDPH
15	Respiratory Health Association	Service - to promote tobacco prevention and control in suburban Cook County, and to promote smoke-free multi-unit housing environments in suburban Cook County	$442,419.00	CCDPH
16	Age Options	Service - chronic disease and diabetes self-management programs	$362,049.00	CCDPH
17	Illinois Public Health Institute	Service - initiatives to increase physical activity for students	$352,689.00	CCDPH
18	American Lung Association of the Upper Midwest	Service - tobacco prevention, control and promote smoke-free multi-unit housing enviroments in suburban Cook County	$301,819.00	CCDPH
Execute Contracts				
19	Besse Medical	Service - specialty pharmacy distribution	$4,900,000.00	System
20	Olympus America	Product - endoscopes	$4,395,415.86	SHCC
21	Guy Brown Management, LLC	Product and Service - office supplies	$1,761,580.47	System
22	Cintas Corporation	Product - micro-fiber mops and supplies	$623,396.00	SHCC
23	Henry Schein Medical, A Division of Henry Schein, Inc.	Product - dental supplies	$518,826.00	System
24	Northwestern University (ISQIC)	Service - collaborative of Illinois hospitals	$385,000.00	System

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III.B.
JANUARY 23, 2015 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
Execute Contracts (continued)				
25	Cardinal Health	Product and Service - wire shelving, carts bins, project management	$300,000.00	SHCC
26	Abbott Vascular	Product - PCI guidewires	$270,000.00	SHCC
27	EXP Pharmaceutical	Service - reverse medication distribution for CCHHS Pharmacy	$220,000.00	System
28	A.M.C. Mechanical, Inc.	Service - maintenance and repair services for heating, ventilating and air conditioning (HVAC) system	$212,720.00	ACHN

PROVIDED AS PART OF JANUARY 30, 2015 BOARD OF DIRECTORS AGENDA -
under ITEM IV(E) - Minutes of the Finance Committee Meeting of January 23, 2015